Filed 04/03/2007

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- 2. As Human Resources Officer for Amtrak, my job duties include recruitment for Amtrak job vacancies, both for internal and external applicants. My recruitment duties include screening applications and resumes, interviewing applicants, contributing to the selection process, and issuing offer letters. It is typical in any given year that I post vacancies for hundreds of positions. It also is typical that I receive thousands of applications each year in response to those postings, and I personally interview hundreds of applicants every year.
- The Locomotive Engineer position is the most safety-sensitive position for which I 3. recruit. As the Locomotive Engineer requisition profile states: Engineers are responsible for the safe operation of diesel electric locomotives, complying with train orders, bulletin orders, wayside signals, railroad regulations, railroad operating rules, special instructions, and federal, state, and local regulations to transport passengers and equipment safely and efficiently. It is their responsibility to safeguard life and property under stressful situations. As a result, an applicant's prior safety record is closely considered and it is our practice not to interview applicants for an Engineer Trainee position who have a history of discipline for rules violations.
- 4. On November 14, 2003, Amtrak posted a notice for Engineer Trainee positions with a closing date of November 21, 2003, Job Reference # 50173583. The notice specified that only internal applicants would be considered. Attached hereto as Exhibit A is a true and correct copy of the position posting.
- 5. On November 19, 2003, Mr. Campbell submitted a faxed two-page submission that consisted of a fax cover page that listed the Job Reference number and a one-page resume that did not indicate he was an Amtrak employee. Instead, the resume states that Mr. Campbell was employed by the County of Alameda as an In-Home Caregiver, and had been so employed since April 1997. Attached hereto as Exhibit B is a true and correct copy of the November 19, 2003 submission.
- Given that the job announcement made it clear that only internal candidates would 6. be considered, and I had no recollection or other information that Mr. Campbell was instead a current employee, I considered Mr. Campbell ineligible for the position. It is not my practice to check whether external job applicants are instead current employees, and I did not do so on that

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- 7. In August 2001, I posted a Job Requisition for internal candidates for Locomotive Engineer Trainee for the San Jose crew base. The work experience required included "must have satisfactory prior work record." A true and correct copy of the posting, Requisition No. 50131788, is attached hereto as Exhibit C.
- 8 I received a resume and application from Mr. Campbell on August 14, 2001. The application stated that he had 17 years of railroad experience, which was not supported by his resume, that showed he had overstated his experience by six years. A true and correct copy of the application and resume are attached hereto as Exhibit D.
- 9. I sent out routine Background Check for Internal Candidate forms for the applicants' supervisors on September 17, 2001. I received Mr. Campbell's back from his supervisor, Rick Peseau, which noted a below-average rating for Mr. Campbell's stress management and also noted that he did not have prior safety violations or discipline in the last 24 months. A true and correct copy of the September 17, 2001 form is attached hereto as Exhibit E. Mr. Peseau also emailed me on October 9, 2001 and noted that Mr. Campbell had a "hard time passing his Conductors Promotion Class. We went a little out of the way to get him to pass." A true and correct copy of the October 9, 2001 email is attached hereto as Exhibit F. I considered this type of communication very important because the Conductors Promotion Class is relatively easy in comparison to the Locomotive Engineer Trainee class, and we do not want to select an applicant whom we do not have confidence in to complete the training. Of note, the other employee (who is Caucasian) who Mr. Peseau referenced as having a poor attendance record also was not promoted.
- 10. My notes reflect that I interviewed Mr. Campbell for the position, along with Mark Collins and Tom Goosetree, but I have no recollection of the interview or who Mr. Campbell is. My notes reflect that Mr. Campbell stated his safety record was "good" and he had no prior discipline. A true and correct copy of my interview notes are attached hereto as Exhibit G. It later came to the panel's attention that Mr. Peseau's background check and Mr. Campbell's statements during the interview that he did not have prior safety violations or discipline were not

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correct, and that instead he did have prior rules violation as noted on the applicant summary form, where it is noted Mr. Campbell scored a "4" or "candidate partially meets the job requirement" rating on job skills for prior violation of rules. A true and correct copy of the summary form which I filled out is attached as Exhibit H.

- Due to Mr. Campbell's prior rules violation, he was not offered the Locomotive 11. Engineer Trainee position. A true and correct copy of my January 25, 2002 rejection letter to Mr. Campbell is attached as Exhibit I.
- 12. There were 26 applicants for the August 2001 Engineer posting. Seventeen of the applicants were Caucasian, six were Hispanic, two were African-American, and one was Asian. The positions were filled by five other applicants. Of the five selected, four were Caucasian, and one was Hispanic. Three of the four Caucasian applicants had higher scores than Plaintiff on the The other Caucasian applicant and the Hispanic applicant had the same initial evaluation. evaluation scores as Plaintiff, but neither of them—and none of the other selected applicants for that matter—had any safety or operating rules violations in their employment history.
- 13. The interview panel piece of the recruitment for any Engineer position is just one piece of a larger decision-making process. Because the interview panel is limited to a set series of questions, often the information gleaned from an interview fails to provide the decision-maker with a complete account of a candidate's qualifications. Because safety is critical when considering candidates for an Engineer position, Amtrak focuses heavily on prior discipline and the demonstrated ability to follow operating and safety guidelines.
- 14. On November 1, 2002, Amtrak posted an opening for Locomotive Engineer Trainee, Requisition No. 50156192, located in San Jose. Amtrak kept a record of all applications it received for the November 1st posting. I have reviewed Amtrak's records of applications, none of which was for Mr. Campbell.

I declare under penalty of perjury under the laws of California and the United States of America that the foregoing is true and correct. Executed this 3rd day of April 2007 in Los Angeles, California.

# **EXHIBIT A**







### Amtrak - California-Oakland/East Bay - Passenger Enigneer (2) eff 11/14/2003

The closing date for this position is November 21, 2003. The salary for this position is \$16.11 per hour.

Internal applicants only.

### Summary of Duties:

Consistently and safely operates locomotives and trains in compliance with federal regulations and corporate policies. Operates equipment during varying work hours within a 24/7 transportation environment maintaining alertness, situational awareness and vigilance. Thinks and functions independently and utilizes clear and effective verbal communication skills in interaction with fellow crew members and other personnel responsible for safe and efficient train movement.

### Education:

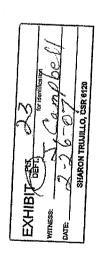
High School diploma or GED required. Some college or vocational training preferred.

### Work Experience:

Some work experience demonstrating the ability to maintain alertness, awareness and vigilance, as well as clear, effective verbal communication skills in the performance of work. Satisfactory attendance and safe work record. Prior railroad operating experience and work history that demonstrates ability to adapt to variable and often changing work hours preferred. Preference given to individuals who were trained by a Class 1 carrier or equivalent passenger railroad and are currently certified as Class 1 Train Service Engineers.

### Other Requirements:

- 1. Must provide a certified copy of motor vehicle driving record from the chief of the state driver's licensing agency in which the applicant was last issued a license and any license(s) issued or reissued from other state(s) within the preceding 60 months. Motor vehicle records must be void of any drug and alcohol violations within the previous 36 months.
- 2. Must have a motor vehicle driving record void of any convictions or state action canceling, revoking, suspending or denying a driver's license for operating a motor vehicle while under the influence of or impaired by alcohol or a controlled substance within the last 36 months or a record of refusal to undergo such testing as required by state law within the last 36 months.
- 3. Must sign a release of records authorizing all previous railroad employers to provide Amtrak with background information, if applicable. In accordance with FRA regulations, previous





railroad service records must be void of any drug and alcohol violations within the previous 60 months.

#### Other:

If selected, incumbent will be required to successfully complete Engineer Training as follows:

Individuals not previously certified as Class 1 Train Service Engineers:

7-10 weeks classroom and field work while headquartered at Amtrak's Training Center in Wilmington, DE; followed by extensive qualifying and on-the-job training associated with the Crew Base for which hired; paid at the student training rate until incumbent achieves certification as a Class 1 Train Service Engineer (currently \$16.11/hour straight time).

Individuals currently certified as Class 1 Train Service Engineers:

2-4 weeks classroom and field work while headquartered at Amtrak's Training Center in Wilmington, DE, followed by additional qualifying associated with the Crew Base for which hired; paid at the rate determined by the agreement schedule.

Incumbents are subject to periodic medical examinations including random drug and alcohol screenings.

Travel: 100 percent Job Notes

Last Day to Apply: 11/21/2003

Job Category: Transportation

Years of Experience: 1-5

Travel Requirements: High

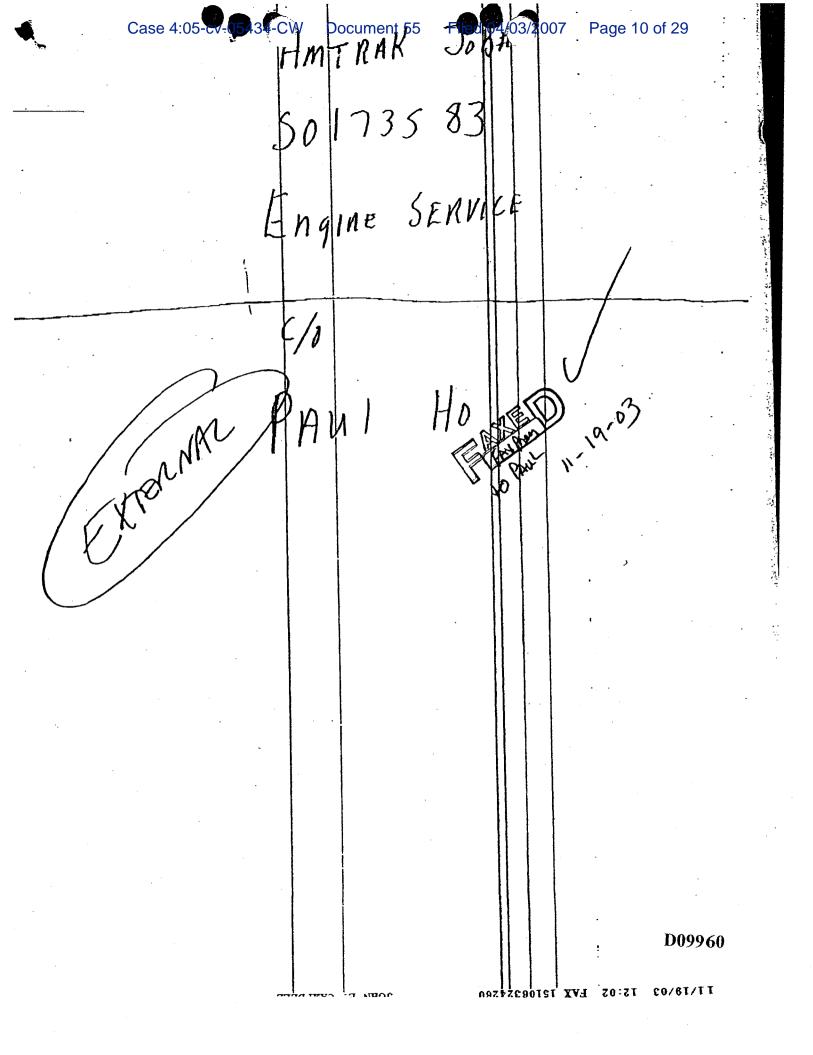
Relocation Benefits may Apply: No

Referral Bonus: 0 points

AMTRAK is an equal opportunity employer committed to employing a diverse workforce. Internal AMTRAK employees must complete a job opportunities application to apply for positions.

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## EXHIBIT B



Sparing and	Case 4:05-cv-05434-C	Documen <del>t</del> 55	Filed 04/0	3/2007	Page 11 of 29	
		JOHN CAMPBE 2210 109th. (510) 632-50 OAKLAND, CAI	AVE.			•
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# **EXHIBIT C**

SUPERVISORY RESPONSIBILITIES: TRAVEL: COMMENTS: REPLACEMENTS FOR RETIREES AND TRANSFERS - 100% COMMUTER **DEPARTMENTAL APPROVAL:** David Nogar PERSONNEL APPROVAL: PERSONNEL OFFICE USE ONLY: CONTROL NUMBER: PERSON HIRED: DATE FILLED: SOURCE OF HIRE: DATE OFFER LETTER SENT: DATE ACCEPTANCE RECEIVED: REPORTING DATE: PERSONNEL REPRESENTATIVE: TOTAL DAYS REQUIRED TO FILL POSITION: COMMENTS: IRPC 2002 adapted by rts/engineering/lax = 1/99

for ZweekS

## EXHIBIT D

### RECEIVED

AUG 14 2001

AMTRAK HUMAN RESOURCES San Jose, CA

# Job Opportunity B Application

(For Use By Current Amtrak Employees Only)

3000 2660
ENGINEFY TITLE OF POSITION DESIRED
TITLE OF POSITION DESIRED
827 9081
POSTING NOTICE NUMBER
SAN FRANCISCO SAN JOSE LOCATION
LOCATION

APPLICANTS POSSESSING THE BEST COMBINATION OF CURRENT SKILLS AND PAST JOB PERFORMANCE WILL BE INVITED TO INTERVIEW FOR AVAILABLE POSITIONS. ONLY CANDIDATES WITH AT LEAST ONE YEAR IN THEIR CURRENT POSITION WILL BE CONSIDERED FOR OTHER POSITIONS.

PLEASE PRINT OR TYPE ALL INFORMATION AND SUBMIT THIS FORM TO ARRIVE AT YOUR NEAREST PERSONNEL OFFICE ON OR BEFORE THE POSTING'S EXPIRATION DATE.

PERSONAL INFORMATION							
NAME 50	Ни	E. CAY	npheli			434.	- 21-6810
STREET ADDRESS	221	0 109+H		·c 710	CODE		EPHONE NO. 633-4360
СПУ	OAK	LANd	C	9	4603	4033 5/10	433-5629
WORK LOCATION  ONKLAND  ASSIGNED WORK DAYS  ASSIGNED WORK  SUNDAY - THURSDAY 10 p.m.						DPM & ROM.	
	EDUCATION						
LEVEL	DID YOU GRADUATE?	DEGREE/MAJOR	SCHOO	LNAME		LOCATIO	ON (CITY/STATE)
HIGH SCHOOL	₫ YES	GOV'T	OAKLAN	d Hig	H	OAKLAND	(AllFannia
COLLEGE	☐ YES						
GRADUATE SCHOOL	☐ YES						
VOCATIONAL SCHOOL	□ YES						
OTHER	☐ YES		-				
			PRESENT JO	OB STATE	JS		
PRESENT JOB TITLE CONDUCTOR  BAND LAST PERFORMANCE RATING GOOD LAST RATING MAY - 01							
SUPERVISOR'S N.	AME M	Diali Cilli.	ITHIES PE	SEN	n	SOR'S TITLE FORE ITAM	At least
MAY A PERSONN :V YES NO	MAY A PERSONNEL DEPARTMENT REPRESENTATIVE CONTACT YOUR SUPERVISOR REGARDING YOUR INTEREST IN THIS POSITION?  1. YES NO SUPERVISOR'S TELEPHONE NO. $510 - 433 - 5639$						
		FOR PI	ERSONNEL USE	ONLY (DO	O NOT I		
		NTERED				FORWARDE	ED
DATE:			<del></del>	l		DATE	D01797
BY:	BY: TO:						

NOTE: IT IS THE POLICY OF THE NATIONAL RAILROAD PASSENGER CORPORATION TO OFFER ALL EMPLOYMENT OPPORTUNITIES WITHOUT REGARD TO RACE. COLOR, RELIGION, GENDER, AGE, NATIONAL ORIGIN, DISABILITY, OR VETERAN STATUS

### NOTE: ATTACH ADDITIONAL SHEETS IF NECESSARY

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and agree that cause, and/or	it if employed in a nonagr	eement time, at	position method the the	y employmen n of either th	t and compensat e company or m	ity Application is true. I understand ion can be terminated with or without syself. I have voluntarily submitted tures.		
		,		2.22		8-6-01		
Applicant's Signature	Applicant's Signature Date							

## JOHN CAMPBELL

OBJECTIVE			
	Locomotive Engineer Trainee - San Jo	se, California	
EXPERIENCE			
	1998–Present National Railroad Pas	senger Corp.	Oakland, CA.
-	Passenger Trainman		
	<ul> <li>Road, yard assignments in capacity of</li> </ul>	of Conductor or	Asst. Conductor.
	<ul> <li>Apply rules GCOR, BNSF, AMTK</li> </ul>	& UP in perform	nance of job duties.
	<ul> <li>Handle manifests, ticketing, delay re</li> </ul>	ports and public	interaction
	1997–1998 County of Alameda		Oakland, CA.
	In-Home Care Giver		
	<ul> <li>Provide in-home service to the agin</li> </ul>	g and disabled.	
	1992–1997 Via Messenger Servic	e	San Francisco, CA.
	Courier		
	<ul> <li>Delivery of inter-office documents</li> </ul>	and packages.	
	1984–1992 Southern Pacific Tran	nsportation Co.	Oakland, CA.
	Machine Operator		
	<ul> <li>Responsible for repair of railroad ri</li> </ul>		
	<ul> <li>Operation of track machines, tamp</li> </ul>	ers, ballast regula	itors, hi-railer, etc.
	■ Safety award in 1987.		
EDUCATION			
	1977-1980 Oakland High School	1	Oakland, CA
	<ul> <li>Perfect Attendance Senior Year.</li> </ul>		
	• 3.26 G.P.A.		
INTERESTS			
	Fishing, hiking, football, baseball & b	owling.	
REFERENCES			
	Available upon request		

2210 109TH AVENUE . OAKLAND, CA. 94603-4032 . PHONE (510) 632-4260

## EXHIBIT E

10- 8-01;11:04 ;AMTRAK DAK THE DEPT AMTRAK-C. C. S. SEP. -24" 01 (MON) 10:20

;510 433 5635 TEL:408 271 3588

P. 001

NATIONAL RAILROAD PASSENGER CORPORATION

510 West San Fernando, San Jose, CA 95110



### **BACKGROUND CHECK FOR INTERNAL CANDIDATES**

To. Mr. RICK PESEAU From: Paul Ho, HRD

Date: September 17, 2001 Subject: John Campbell

SSN: 434-21-6810

The aforementioned employee from your department is being considered for the position of Locomotive Engineer Traines in San Jose, CA. We would appreciate your evaluation of this employee.

1. How much time has employee taken in last 12 months.

	Has employee been counseled in these areas? Yes No  Form of counseling:	
2.	Has employee had any safety violations in the past ** months?  Yes No If yes, please indicate number and reasons.	
3.	. Has employee ever been in any disciplinary proceedings? Yes No If yes, please explain.	
4	Performance factors: Please evaluate employee in the following areas.  CRADE FOR EKILL LEVEL AND PERFORMANCE FACTORS: 1=Poor 2=Below Average 3=Average 4=Above Average 5=Superior	- -
	Work Performance  3 Communication Skills  3 Customer Service  3 Maturity & Judgment  3 Interpersonal Skills  3 Motivation  2 Stress Management	<u>;</u>
Sign	ed Space Title Sewice Man Date 16/6/6/	•

Please email or fax this form to 408/998-1841 ASAF essperation.

## EXHIBIT F

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### Ho, Paul

From: Sent: To:

Peseau, Rick Tuesday, October 09, 2001 6:18 AM Ho, Paul

Paul, I looked a little further into Mr. John Campbell's file and found that Mr. Campbell had a hard time passing his Conductors Promotion Class. We went a little out of the way to get him to pass.

Also, I understand that Mr. Frank Caron has also applied for Loco, Eng. Mr. Carons attendance record has alot to be desired.

Hope this helps you.

Thanks! Rick Peseau

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## EXHIBIT G

Interviewer: M. Collins, T. Goosetree, Paul Ho

Interview Rating Notes	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Applicant:	Position/Location: Date: /0/12 2001
JOHN CAMPBELL	Locomotive Engineer Trainee Time: //'00Am/
Questions	Answers/Notes
1. Why do you want this position?	WITH H.S. EDUCATION, BUT COUTE GUY  MANT ENGINEER TOUR EVENTS TOURS  MANT ENGINEER TOUR PLEASURE COUTE GUY
2. Please tell us about your training and education as they relate to the requirements of this position.	WORK WITH HARD, MOVE POWER WITH SIP WATCH ENGINE, EVES, BENK HARRY. MORKLAND YMERY.
3. Please tell us about your qualifications and experience as they relate to the requirements of this position.	YAND BLAZZAIBY KUWU SRAFTES, DIESE SKAP, WINDR ENGINE.
<ul> <li>4. Communication - Tell us about the last time you misunderstood instructions or information.</li> <li>*What was the situation? How did you resolve it?</li> </ul>	ON NOAD, TESTED BY BUSE CAN'T THUK OF ANY EXAMINES.
5. Performance – Tell us about a time where you had to act quickly and decisively or others may have been injured. *What was the situation? What did you do?	HIT MINNERY BROUGHT TRAIN STOP. TRAIN ROUING, THOOM THE ON HOME BUTTES.



HUNGER MATERIA	To independently solve a problem in the absence of your supervisor.  *What was the situation? What did you do?  *Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  *B. Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  *B. Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  *B. Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  *B. Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  *B. Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  *B. Customer Service - Please tell us about a time when you customer service with regard to operational or mechanical issues.  *TRANKE UN TRANCE TRANCE THE UNITED.  *TRANKE UN TRANCE AND THE UNITED.  **TRANKE UNITED.  **TRANKE UNITED.  **TRANKE AND TRANCE AND THE UNITED.  **TRANKE UNITE
ROY WILLIAM	IS A JUGGUNG
18 A WIGHTAN	the situation? What did you do?  WHEN HELPED M.  GET IT 2005.
VART IT DOUE."	Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  Customer Service - Please tell us about a time when you provided excellent customer service with regard to custo
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to independently solve a problem in the absence of your supervisor.  *What was the situation? What did you do?  *What was the situation? What did you do?  *Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  If we were to contact your supervisor, what would he or she tell us about your attendance, safety, and discipline  *TRADAME - PERSONNELLA - PERSONNELA - PERSONNELLA -	
to independently solve a problem in the absence of your supervisor.  *What was the situation? What did you do?  *What was the situation? What did you do?  Customer Service — Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  If we were to contact your supervisor, what would he or she tell us about your attendance, safety, and discipline records?  *TRAILE - RESERVICE - PLEASE TO YOUR SUPERVISOR, what would he or she tell us about your attendance, safety, and discipline SAFERY — ADOLE - PLEASE TO YOUR SUPERVISOR.	DISCIPCINE - NONE
to independently solve a problem in the absence of your supervisor.  *What was the situation? What did you do?  Customer Service - Please tell us about a time when you provided excellent customer service with regard to operational or mechanical issues.  If we were to contact your supervisor, what would he or she tell us about your attendance, safety, and discipline records?  **What was the situation? What did you do?  **Captor Captor Capto	niquely he other

# EXHIBIT H

Side 1 of 2

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Applicant Name: JOHN CAMPBELL Date: 10/12/01

Position Applied for: ENGINEER TRAINEE Interviewed By: Cours Gooser Ho

Consider the applicant in each of the following categories. Using the rating scale below, place the number on the blank line that best fits the applicant. Be sure to write in brief, specific comments to support your rating. Attach completed form to the candidate's application.

RATING SCALE:

- 1 = Candidate significantly exceeds the job requirements
- 2 = Candidate exceeds the job requirements
- 3 = Candidate meets the job requirements
- 4 = Candidate partially meets the job requirements
- 5 = Candidate does not meet job requirements

EDUCATION:	How closely does the applicant meet education or training requirements?  H.S. DIPLOMA
WORK EXPERIENCE:	Review past and current positions: 1) How relevant are they to this position? 2) How have they prepared the applicant for this position?  3) What indications are there that the applicant performed well in previous or current positions?  - COUDUCTOR / AMTRAK  9/98 to Passent
	(See reverse)

Side 2 of 2

	Side 2 of 2
Aob SKILLS:	To what extent does the applicant possess technical skills or knowledge necessary to perform the job? VIOLATION OF RULES FLA + GENERAL CORES BY POUCHTING THROTTLE. APPLICATIONS OF RULES SERVE
INTERPERSONAL SKIELS:	How does the applicant demonstrate a customer service attitude? What indication is there that the applicant gets along well with others?  ADEQUATE FOR THE POSITION
COMMUNICATIONS:	What indication is there that oral and written communication skills are appropriate for this position? How clearly are thoughts and ideas communicated?  ADEQUATE FOR POSITION
MOTIVATIONS  Rating: 3	Why does applicant want this job?  CARCER ADVANCEMENT, DEDICATED,  MONEY.
Circle Overall Rating:  1 - 2 / 3 ) 4 5  Recommended:	Summary comments in support of overall rating/recommendation:
Not Recommended	

## **EXHIBIT I**

NATIONAL RAILROAD PASSENGER CORPORATION

510 West San Fernando, San Jose, CA 95110



January 25, 2002

Mr. John E. Campbell 2210 109<sup>th</sup> Avenue Oakland, CA 94603-4032

Dear Mr. Campbell:

Thank you for interviewing for the position of Locomotive Engineer Trainee. Vacancy No. 50131788.

On behalf of the department, it was a pleasure discussing your qualifications and interest in the position. We found your training and experience interesting; however, we have selected another candidate for the position.

We appreciate your willingness to be considered for this position and your interest in furthering your career with Amtrak. We encourage you to apply for other opportunities in the future. Thank you for the time you spent interviewing with us.

Sincerely

Paul Ho

**Human Resources Consultant**